					2				
Begin Doc Number	Begin Doc Number End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV009461	DEXPRIV009461 DEXPRIV009462 Dutch		Minutes	11/15/2000				Minutes of meeting of L&H banking consortium providing legal advice re loan security, sale of assets, Korea and restructuring of L&H financing	AC, WP
DEXPRIV009463			Minutes	10/31/2000				nking e loan g of L&H	AC, WP
DEXPRIV009466	DEXPRIV009467		Minutes	10/31/2000	•			f meeting of L&H banking n, with attachment, re loan ale of assets, Korea, atton and restructuring of L&H with marginalia reflecting the pressions of an attorney re same.	AC, WP
DEXPRIV009468	DEXPRIV009468 DEXPRIV009469 Dutch		Мето		J. Van Helleputte, P. Vermeiren			Minutes of meeting of L&H banking consortium providing legal advice re restructuring of L&H financing, with marginalia reflecting the mental impressions of an athories as a	AC, WP
DEXPRIV009470	DEXPRIV009470 DEXPRIV009472 Dutch			06/19/2003	S. Ryelandt	B. Lamiroy	PV@lexnet.be, K. Van Riet, Y. Herinckx	providing legal nt.	AC, WP
			-	06/19/2003	B. Lamiroy	Y. Herinckx, S. Ryelandt	PV@lexnet.be, K. Van Riet	Email transmitting information requested by an attorney for the purpose of obtaining lead advice re loan settlement.	AC, WP
				06/19/2003	J. Blomkwist	JS@svsadvocate s.com, J. van Hees	K. Van Riet, B. Lamiroy, H. Fledderus, D. Waebens, M. Lauwers	Email providing legal advice and requesting AC, WP information for the purpose of providing legal advice re loan settlement.	AC, WP
DEXPRIV009473	DEXPRIV009473		:	06/18/2003	B. Lamiroy	PV@lexnet.be	S. Ryelandt	Email transmitting information for the purpose of obtaining legal advice re loan settlement.	AC, WP
					J. Blomkwist		J. Van Hees, K. Van Riet, B. Lamiroy, M. Lauwers, B. Baldwin	mitting information for the obtaining legal advice re loan and criminal investigation.	AC, WP
DEXPRIV009474	DEXPRIV009475	Dutch	Email	06/17/2003	J. Blomkwist	D. Waebens, H. Fledderus	J. Van Hees, K. Van Riet, B. Lamiroy, M. Lauwers, B. Baldwin	Email transmitting and providing legal advice re loan settlement and criminal investigation.	AC, WP

					B.				
Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
		Dutch	Email	06/17/2003	J. Blomkwist	D. Waebens, H. Fledderus	J. Van Hees, K. Van Riet, B. Lamiroy, M. Lauwers, B. Baldwin	Email transmitting and providing legal advice re loan settlement and criminal investigation.	AC, WP
				05/26/2003	J. Blomkwist	D. Waebens, H. Fledderus	J. Van Hees, K. Van Riet, B. Lamiroy, M. Lauwers, B. Baldwin	Email providing legal advice re loan settlement and criminal investigation.	AC, WP
DEXPRIV009476	DEXPRIV009476 DEXPRIV009476 Dutch			06/17/2003	J. Blomkwist	D. Waebens, H. Fledderus	J. Van Hees, K. Van Riet, B. Lamiroy, M. Lauwers, B. Baldwin	Email transmitting and providing legal advice re loan settlement and criminal investigation.	AC, WP
			Email	05/26/2003	J. Blomkwist	D. Waebens, H. Fledderus	J. Van Hees, K. Van Riet, B. Lamiroy, M. Lauwers, B. Baldwin	Email providing legal advice re loan settlement and criminal investigation.	AC, WP
DEXPRIV009477	DEXPRIY009478			06/17/2003	J. Blomkwist	D. Waebens, H. Fledderus	J. Van Hees, K. Van Riet, B. Lamiroy, M. Lauwers, B. Baldwin	Email transmitting and providing legal advice re loan settlement and criminal investigation.	AC, WP
			=			Í	J. Van Hees, K. Van Riet, B. Lamiroy, M. Lauwers, B. Baldwin	Email providing legal advice re loan settlement and criminal investigation.	AC, WP
DEXPRIV009479					12	K. Van Riet, B. Lamiroy		Fax transmitting and providing legal advice , re loan settlement and criminal investigation.	AC, WP
UEXPRIVUG480	UEXPRIVU09485			06/12/2003		J. Blomkwist		ginalia, providing legal advice ment and criminal	AC, WP
UEXPRIVUU9486	DEXPRIV009486			06/12/2003	J. Blomkwist	B. Lamiroy			AC, WP
DEXPRIVIDG487	DEXEDN/000487			06/12/2003	B. Lamiroy	ŏŧ			AC, WP
TOTAL INITIAL PROPERTY.	TOTACO AND			06/12/2003	_				AC, WP
						Y. Herinckx, S. Ryelandt	K. Van Riet	Email requesting legal advice re press release.	AC, WP
		Dutch	Email	06/12/2003	U. Pommee	K. Van Riet, B. Lamiroy		Email providing information for the purpose of obtaining legal advice re press release.	AC, WP

Quaak v. Dexia and Related Cases

	Description Reason for Privilege	Email providing legal advice re loan AC, WP settlement and criminal investigation.	Email requesting legal advice re loan AC, WP settlement and criminal investigation.	Email transmitting and providing legal AC, WP advice re loan settlement and criminal investigation.	Email transmitting and providing legal AC, WP advice re loan settlement and criminal investigation.	Undated draft letter to prosecutor re loan AC, WP	Email providing information for the purpose AC, WP of obtaining legal advice re press release.	Email providing legal advice re loan AC, WP settlement and criminal investigation.	Email providing information for the purpose AC, WP of obtaining legal advice re loan settlement and criminal investigation.	Email providing legal advice re loan AC, WP settlement and criminal investigation and requesting information to provide legal	Email providing legal advice re loan AC, WP repayment and criminal investigation.	Email providing legal advice re loan AC, WP repayment and criminal investigation.	Email requesting legal advice re loan AC, WP	Email providing information requested by an AC, WP attorney for the purpose of providing legal advices to loan renormant and ciminal
d Document	Copied To			J. Van Hees, K. Van Riet, B. Lamiroy, M. Lauwers, B. Baldwin	J. Van Hees, K. Van Riet, B. Lamiroy, M. Lauwers, B. Baldwin		B. Lamiroy, B. Baidwin, D. Waebens	J. Van Hees, K. Van Riet, B. Lamiroy, M. Lauwers, B. Baldwin	B. Lamiroy	K. van Riet	B. Lamiroy, K. Van Riet, B. Baldwin, M. Lauwers, H. Fledderus	B. Lamiroy, K. Van Riet, B. Baldwin, M. Lauwers, H. Fledderus		C. Piret, M. Lauwers
ia Bank Belgium's Log of Privileged Documents	Recipient	B. Lamiroy, J. Verbist, J. Bekaert	J. Verbist, J. Bekaert	D. Waebens, H. Fledderus	D. Waebens, H. Fledderus	Mr. Biemond	K. Van Riet	D. Waebens, H. Fledderus	J. Biomkwist	J. van Hees	D. Waebens	D. Waebens	J. Blomkwist	B. Baldwin, J. Blomkwist, B. I amirov
selgium's Lo	Author	J. Verbist	B. Lamiroy	J. Blomkwist	J. Blomkwist	J. Sjöcrona	M. Lauwers	J. Blomkwist	K. Van Riet	J. Blomkwist	J. Blomkwist	J. Blomkwist	D. Waebens	D. Waebens
Dexia Bank E	Date	05/27/2003	05/27/2003	05/26/2003	05/26/2003		05/26/2003	05/26/2003	05/21/2003	05/20/2003	05/23/2003	05/23/2003	05/22/2003	05/23/2003
Ď	Type of Document	Email	Email	Email	Email	Letter	Email	Email	Email	Email	Email	Email	Email	Email
			Dutch	Dutch	Dutch	Dutch		Dutch	Dutch	Dutch	Dutch	Dutch	Dutch	Dutch
	End Doc Number	DEXPRIV009489			DEXPRIV009490	DEXPRIV009492	DEXPRIV009494	-	JEXPKIV009495		DEXPRIV009497			DEXPRIV009498
	Begin Doc Number End Doc Number	DEXPRIV009488 DEXPRIV009489				DEXPRIV009491 [DEXPRIV009493 DEXPRIV009494		DEAFRIVOUS495 DEAFRIVOUS495		DEXPRIV009496 DEXPRIV009487			DEXPRIV009498 DEXPRIV009498

Quaak v. Dexia and Related Cases

		Dexi	æ	elgium's Lo	Bank Belgium's Log of Privileged Documents	Documents		
Begin Doc Number End Doc Number	Language	Type of Document	Date.	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV009500	Dutch	Memorandu m	05/23/2003	D. Waebens	Juridische Zaken	M. Lauwers, B. Lamiroy	Memorandum providing information requested by an attorney for the purpose of providing legal advice re loan repayment and criminal investigation.	AC, WP
DEXPRIV009502 Dutch	Dutch	Email	05/23/2003	B. Lamiroy	J. Verbist, J. Bekaert	K. Van Riet	n requested by an providing legal and criminal	AC, WP
	Dutch	Email	05/23/2003	J. Blomkwist	D. Waebens	B. Lamiroy, K. Van Riet, B. Baldwin, M. Lauwers, H. Fledderus	ng legal advice re loan nd criminal investigation.	AC, WP
		Email	05/22/2003	D. Waebens	J. Blomkwist		Email requesting legal advice re loan settlement and criminal investigation.	AC, WP
DEXPRIV009503	English	Email	11/27/2001	P. Van Tiggel	K. Van Riet	R. Nachtegaele	Email requesting legal advice re valuation of AC, WP L&H.	AC, WP
	English		11/27/2001	R. Nachtegaele P. Van Tigge	P. Van Tiggel		transmitting information for the ise of obtaining legal advice retion of L&H.	AC, WP
DEXPRIV009504 DEXPRIV009505 Dutch	Dutch	Email	07/07/2003	S. Ryelandt	B. Lamiroy, S. Ryelandt, Y. Herinckx, L. Legein	K. Van Riet	egal advice re loan	AC, WP
	Dutch	Email	07/07/2003	B. Lamiroy	S. Ryelandt, Y. Herinckx, L. Legein	K. Van Riet	Email requesting legal advice re loan repayment.	AC, WP
	English	Email	07/07/2003	C. Thye		I. Chia	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV009507	English	Email	07/07/2003	B. Lamiroy	C. Thye	I. Chia, K. Van Riet	iding legal advice re loan	AC, WP
	English	Email	07/07/2003	C. Thye	B. Lamiroy	I. Chia	attachment, requesting legal	AC, WP
DEXPRIV009509		:	07/31/2003	B. Lamiroy	Y. Herinckx, S. Ryelandt, L. Legein	K. Van Riet	equesting legal	AC, WP
•	English	Email	07/21/2003	I. Chia	B. Lamiroy	K. Van Riet, C. Thye	Email, with attachments, providing legal advice re loan repayment.	AC, WP
DEXPRIV009510 DEXPRIV009515	English	Court submission						AC, WP
DEXPRIV009516	English		08/14/2003	B. Lamiroy	C. Thye		Letter, with attachment, providing legal advice re loan repayment.	AC, WP
DEXPRIV009518	English	Email	08/01/2003	C. Thye		l. Chia	ce re loan	AC, WP
DEXPRIV009519	English	Email	07/16/2003	l. Chia	B. Lamiroy	K. Van Riet, C. Thye	esting information for the providing legal advice re criminal in.	AC, WP

			De	kia Bank E	elgium's Lo	Dexia Bank Belgium's Log of Privileged Documents	1 Documents		
Begin Doc Number	End Doc Number		Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV009520	DEXPRIV009520			07/17/2003	I. Chia	B. Lamiroy	K. Van Riet, C. Thye	Email, with marginalia, requesting information for the purpose of providing legal advice re criminal investigation.	AC, WP
DEXPRIV009521	DEXPRIV009522			07/10/2002	S. Loosveld	K. Van Riet, B. Lamiroy	J. Verbist	dvice	AC, WP
		English		07/05/2002	S. Loosveld	C. Thye		dvice re criminal	AC, WP
		English		07/05/2002	C. Thye	S. Loosveld	E. Ooi	ng legal advice re criminal	AC, WP
DEXPRIV009523	DEXPRIV009524	Dutch		07/11/2002	S. Loosveid	K. Van Riet, B. Lamiroy	J. Verbist	itting legal advice and request in to base legal advice upon reart.	AC, WP
		English	Email	07/11/2002	C. Thye	S. Loosveld		legal advice and requesting ase legal advice upon re	AC, WP
DEXPRIV009525	DEXPRIV009526	Dutch	Fax	08/01/2002	B. Lamiroy	K. Van Riet,		egal advice re loan	AC, WP
DEXPRIV009527	DEXPRIV009527	Dutch	Email	08/02/2002	S. Loosveld	K. Van Riet, B. Lamiroy		mitting request for information lose of providing legal advice re	AC, WP
	-	English	Email	08/02/2002	S. Loosveld	C. Thye	J. Verbist	information for the ding legal advice re loan	AC, WP
DEXPRIV009528	DEXPRIV009528	Dutch	Handwritten (05/17/2002				among pression	AC, WP
DEXPRIV009529	DEXPRIV009530	Dutch		08/06/2002	S. Loosveld	K. Van Riet, B. Lamirov	J. Verbist	Email transmitting legal advice re loan repayment.	AC, WP
			Email		E. Tong		J. Verbist, C. Thye, E. Ooi	ding legal advice re loan	AC, WP
DEXPRIV009531	DEXPRIV009531	_		08/06/2002	Allen & Gledhill	V. Coomaraswamy, D. Chan		Draft letter reflecting the mental impressions of an attorney re loan renowment	AC, WP
DEXPRIV009532	DEXPRIV009533				S. Loosveld	K. Van Riet, B. Lamiroy	J. Verbist	mitting legal advice re loan	AC, WP
	•	£			C. Thye	S. Loosveld	J. Verbist, E. Ooi	ding legal advice re loan	AC, WP
DEXPRIV009534	DEXPRIV009535			08/07/2002	S. Loosveld	tlet, B.	J. Verbist	mitting request for legal advice	AC, WP
				08/07/2002	S. Loosveld		C. Thye, F. Ooi	gal advice re loan	AC, WP
		_		06/2002	E. Tong	S. Loosveld	J. Verbist, C. Thye, E. Ooi	ding legal advice re loan	AC, WP
DEXPRIV009536	DEXPRIV009536 DEXPRIV009538	Dutch	Email	08/08/2002	B. Lamiroy	S. Loosveld	J. Verbist, A. de Roeck, K. van Riet	Email providing information requested by an AC, WP attorney for the purpose of providing legal advice re loan repayment.	AC, WP

			Dexi	Via Dann T	or s minigra	ia Dalik Deigiulii 3 Log of 1 114 liegeu Documents	Documents		
Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
		Dutch	Email	08/07/2002	S. Loosveld	B. Lamiroy	J. Verbist	Email transmitting and providing legal advice re loan repayment.	AC, WP
		Dutch	Email	08/06/2002	B. Lamiroy	S. Loosveld	J. Verbist, K. Van Riet	vice re loan	AC, WP
		Dutch	Email	08/05/2002	S. Loosveld	K. Van Riet, B. Lamiroy	J. Verbist	mitting legal advice re loan and requesting information for e of providing legal advice re	AC, WP
		English	Email	08/03/2002	C. Thye	S. Loosveld	J. Verbist, E. Ooi	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV009539	DEXPRIV009540	English	Email	10/18/2002	J. Verbist	B. Cheo	K. Van Riet, B. Lamiroy, S. Loosveld	ding information requested by an the purpose of providing legal an repayment.	AC, WP
		English	Email	10/18/2002	B. Cheo	S. Loosveld	J. Verbist, C. Thye	se re loan information for igal advice re	AC, WP
DEXPRIV009541	DEXPRIV009542	English	Email	10/18/2002	B. Lamiroy	B. Cheo, J. Verbist	S. Loosveld, C. Thye, K. Van Riet	Email providing information requested by an AC, WP attorney for the purpose of providing legal advice re loan repayment.	AC, WP
		English	Email	10/18/2002	B. Cheo	J. Verbist	K. Van Riet, B. Lamiroy, S. Loosveld, C. Thve	ce re loan Information for agal advice re	AC, WP
DEXPRIV009543	DEXPRIV009543	English	Email	10/21/2002	B. Lamiroy	B. Cheo, J. Verbist	K. Van Riet, S. Loosveld, C. Thye	Email providing information requested by an AC, WP attorney for the purpose of providing legal advice re loan repayment.	AC, WP
		English	Email	10/21/2002	B. Cheo	J. Verbist	K. Van Riet, B. Lamiroy, S. Loosveld, C. Thye	se re loan information for igal advice re	AC, WP
DEXPRIV009544 DEXPRIV009551	DEXPRIV009550 DEXPRIV009551	English English	Court submission Court	10/21/2002				ffidavit. ffidavit.	WP WP
DEXPRIV009552	DEXPRIV009553	Dutch	submission Email	10/25/2002	S. Loosveld	K. Van Riet, B. Lamirov	J. Verbist	Email transmitting and providing legal advice re loan repayment.	AC, WP
		English	Email	10/25/2002	B. Cheo		C. Thye	ce re loan	AC, WP
DEXPRIV009554	DEXPRIV009557	Dutch	Email	10/28/2002	S. Loosveld	K. Van Riet, B. Lamiroy	J. Verbist	Email transmitting and providing legal advice re loan repayment.	AC, WP
			Email	10/28/2002	S. Loosveld		J. Verbist, C. Thye	n requested by an f providing legal	AC, WP
		English	Email	10/28/2002	B. Cheo	S. Loosveld	C. Thye	be re loan Information for igal advice re	AC, WP

Quaak v. Dexia and Related Cases

			7	Dexia Bank r		bank beignum's Log of Privileged Documents	1 Documents		
Begin Doc Number	r End Doc Number		Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
		English	Email	10/11/2002	S. Loosveld	B. Cheo	J. Verbist	Email requesting legal advice re loan	AC, WP
		English	Email	10/10/2002	S. Loosveld	B. Cheo	J. Verbist	Email requesting legal advice re loan	AC, WP
DEXPRIV009558	DEXPRIV009559 Dutch	Dutch	Email	10/29/2002	S. Loosveld	K. Van Riet,	J. Verbist	Email transmitting and providing legal	AC, WP
		English	Email	10/29/2002	C. Thye	S. Loosveld	J. Verbist,	Email providing legal advice re loan	AC, WP
DEXPRIV009560	DEXPRIV009560 DEXPRIV009561	English	Email	10/29/2002	S Loosveld	B Chan	B. Cheo	repayment.	0/4/
						C. Thye	K. Van Riet,	attorney for the purpose of providing legal	, ,
		English	Email	10/29/2002	C. Thye	S. Loosveld	b. Lamiroy J. Verbist,	advice re loan repayment. Email providing legal advice re loan	AC, WP
EXPENVIOUSES	DEXEDIVOQUES DEVEDIVOQUES	1 - 11 - 1					B. Cheo	repayment.	
ZEAT NIVOUSSEL	200800VIV	English	Email	10/30/2002	S. Loosveld	B. Cheo, C. Thye	K. Van Riet, B. Lamiroy,	Email providing information requested by an attorney for the purpose of providing legal	AC, WP
DEXPRIV009564	DEXPRIV009564	English	Email	10/30/2002	B. Cheo	S. Loosveld, C. Thye	K. Van Riet, B. Lamiroy,	Email providing legal advice re loan repayment.	AC, WP
DEVED WOODER							J. Verbist		
		usiigua Usiigua	iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii	10/30/2002	S. Loosveld	B. Cheo, C. Thye	K. Van Riet, B. Lamiroy,	Email, with attachment, transmitting information for the purpose of obtaining	AC, WP
EXPRIVIOUSES	DEXPRIVIDGES DEXPRIVIDGES	Carllab					J. Verbist	legal advice re loan repayment.	
		inginging in	m m	10/09/2002	r. Nees	K. Van Riet		Memorandum providing information requested by an attorney for the purpose of providing legal advice re loan repayment.	AC, WP
DEXPRIV009569	DEXPRIV009570 English		Memorandu	10/09/2002	L. Nees	K. van Riet		Memorandum providing Information	AC WP
			E					requested by an attorney for the purpose of providing legal advice re loan repayment.	
DEXPRIV009571	DEXPRIV009571	English	Email	11/01/2002	B. Cheo	S. Loosveld, C. Thye	K. Van Riet, B. Lamiroy,	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV009572	DEXPRIV009572	English	Email	11/04/2002	Thirt	7 0000	J. Verbist		
))	<u>,</u>		9 2 2 3	o. Loosveld	K. Van Klet, B. Lamiroy, J. Verbist,	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV009573	DEXPRIV009573	English	Email	11/04/2002	C. Thye	S. Loosveld	K. Van Riet, B. Lamiroy, J. Verbist,	Email providing legal advice re loan repayment.	AC, WP
EXPRIV009574	DEXPRIV009574 DEXPRIV009574	English	Email	11/04/2002	B. Cheo	S. Loosveld	K. Van Riet, B. Lamiroy, J. Verbist,	Email, with attachment, providing legal advice re loan repayment and requesting information for the purpose of providing	AC, WP
EXPRIVION9575	DEXPRIVINGENT FINANCIER		1100				C. Thye		
	CENT INTEGERS		submission						WP

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Email
English Email 11/05/2002 B. Cheo
English Court submission
English Court submission
DEXPRIV009603 English Email 11/05/2002 C. Thye
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Email
Email
Email 11/05/2002
English Email 01/08/2003 B. Lamiroy
Fax 01/1
English Fax 01/16/2003 B. Lamiroy

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Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV009620	DEXPRIV009620	English	Email	01/13/2003	B. Lamiroy	P. Jeyaretnam, R. Keong	K. van Riet	Email providing information requested by an AC, WP attorney for the purpose of providing legal advice re loan repayment and litigation.	AC, WP
DEXPRIV009621	DEXPRIV009622		Email	01/23/2003	B. Lamiroy	R. Keong	K. van Riet, P. Jeyaretnam	Email transmitting information for the purpose of obtaining legal advice re loan repayment and litigation.	AC, WP
		English	Email	01/20/2003	R. Keong	B. Lamiroy	K. van Riet, P. Jeyaretnam	Email providing legal advice re loan repayment and requesting information for the purpose of providing legal advice re same.	AC, WP
		English	Email	01/17/2003	ý	R. Keong	K. van Riet, P. Jeyaretnam	Email providing legal advice re loan repayment.	AC, WP
		English	Email	01/16/2003	R. Keong	B. Lamiroy	K. van Riet, P. Jeyaretnam	Email requesting information for the purpose of providing legal advice re loan repayment and litigation.	AC, WP
		English	Email	01/14/2003	B. Lamiroy	P. Jeyaretnam, R. Keong	K. van Riet	Email transmitting information for the purpose of obtaining legal advice re loan repayment and itioation.	AC, WP
DEXPRIV009623	DEXPRIV009623 Dutch	Dutch	Email	01/31/2003	J. Verbist	K. Van Riet, B. Lamirov	J. Bekaert	Email transmitting and providing legal advice re loan repayment and litigation	AC, WP
		English	Email	01/31/2003	C. Thye		K. van Riet, B. Lamiroy, B. Cheo	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV009624	DEXPRIV009625	Dutch		01/31/2003	J. Verbist	K. van Riet		Email transmitting legal advice re loan repay AC, WP	AC, WP
		Dutch	Email	01/31/2003	J. Verbist	K. Van Riet, B. Lamiroy	J. Bekaert	Email transmitting and providing legal advice re loan repayment and litigation.	AC, WP
		English		01/31/2003	C. Thye		K. van Riet, B. Lamiroy, B. Cheo	Emall providing legal advice re loan repayment.	AC, WP
DEXPRIV009626	DEXPRIV009626	English		01/31/2003	B. Lamiroy	C. Thye	A. de Roeck, K. van Riet, B. Cheo	Email providing information requested by an attorney for the purpose of providing legal advice re loan repayment and litigation.	
		English	Email	01/31/2003	C. Thye	J. Verbist, J. Bekaert	K. van Riet, B. Lamiroy, B. Cheo	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV009627		English		02/04/2003	P. Jeyaretnam, II R. Keong	B. Lamiroy		Fax providing legal advice re loan repayment and litigation.	AC, WP
DEXPRIV009635	DEXPRIV009637	English		02/07/2003	ý	R. Keong	K. van Riet, P. Jeyaretnam	Email providing information requested by an AC, WP attorney for the purpose of providing legal advice re loan repayment and litigation.	AC, WP
				02/07/2003			K. van Riet, P. Jeyaretnam	Email providing legal advice re loan repayment.	AC, WP
		English	Email	01/31/2003	R. Keong	B. Lamiroy	K. van Riet, P. Jeyaretnam	Email providing legal advice re loan repayment.	AC, WP

			3	Ala Daun I	Seigium 3 Los	Dexia Damy Deigium S Log of Fivnegeu Documents	Documents		
Begin Doc Number	r End Doc Number		Type of Document	Date	Author	oient	Copied To	Description	Reason for Privilege
		English	Email	01/23/2003	Α	R. Keong	K. van Riet, P. Jeyaretnam	loan	AC, WP
		English	Email	01/20/2003	R. Keong	B. Lamiroy	K. van Riet, P. Jeyaretnam	/ice re loan ig information for legal advice re	AC, WP
		English		01/17/2003	B. Lamiroy	R. Keong	K. van Riet, P. Jevaretnam	providing legal advice re loan	AC, WP
		English	Email	01/16/2003	R. Keong	B. Lamiroy	K. van Riet, P. Jeyaretnam	esting information for the providing legal advice re loan and litication.	AC, WP
-		English	Email	01/14/2003	B. Lamiroy	P. Jeyaretnam, R. Keong	K. van Riet	ation for the	AC, WP
DEXPRIV009638	DEXPRIV009639		Email	01/17/2003	B. Cheo	C. Thye, B. Lamiroy, J. Verbist, J. Bekaert	A. de Roeck, K. van Riet, Y. Quek	vice re loan ia in Dutch ressions of an	AC, WP
		English	Email	01/13/2003	C. Thye		A. de Roeck, K. van Riet, B. Cheo Y. Quek	gal advice re loan arginalla reflecting the is of an attorney re same.	AC, WP
DEXPRIV009640	DEXPRIV009641 English	4	randu	02/13/2003				Draft memorandum reflecting the mental impressions of an attorney re defense in litigation.	AC, WP
DEXPRIV009642	DEXPRIV009642 DEXPRIV009643 Dutch		Email	01/17/2003	B. Lamiroy	J. Verbist, J. Bekaert	K. van Riet	Email providing information requested by an AC, WP attorney for the purpose of providing legal advice re loan repayment and litigation.	AC, WP
						C. Thye, B. Lamiroy, J. Verbist, J. Bekaert	A. de Roeck, K. van Riet, Y. Quek	Email providing legal advice re loan repayment with marginalia in Dutch reflecting the mental impressions of an attorney re same.	AC, WP
		English	Email		C. Thye	B. Lamiroy, J. Verbist, J. Bekaert	A. de Roeck, K. van Riet, B. Cheo Y. Quek	gal advice re loan arginalia reflecting the ns of an attorney re same.	AC, WP
DEXPRIV009644	DEXPRIV009644 DEXPRIV009645	£	randu	02/13/2003				Draft memorandum reflecting the mental impressions of an attorney re defense in litigation.	AC, WP
DEXPRIVUO9646	DEXPRIVOUS646 DEXPRIVOUS648 Dutch			08/26/2002		B. Lamiroy		Email transmitting legal advice re loan repayment.	AC, WP
		English	E Wall	08/20/2002	S. Loosveld	E. Tong		Email providing information requested by an AC, WP attorney for the purpose of providing legal advice re loan repayment and litigation.	AC, WP

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			De	xia Bank E	selgium's Log	Dexia Bank Belgium's Log of Privileged Documents	d Documents		
Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
		English	Email	08/07/2002	E. Tong	S. Loosveld	C. Thye, E. Ooi	Email providing legal advice re loan repayment and requesting information for the purpose of providing legal advice re same.	AC, WP
		English	Email	08/07/2002	S. Loosveld	E. Tong	C. Thye, E. Ooi	requesting legal advice re loan ment.	AC, WP
		English	Email	08/06/2002	E. Tong	S. Loosveld	J. Verbist, C. Thye,	iding legal advice re loan	AC, WP
DEXPRIV009649		Dutch	Fax	08/27/2002	J. Verbist	K. Van Riet, B. Lamirov		Fax, with attachment, transmitting and providing legal advice re loan repayment	AC, WP
DEXPRIV009650	DEXPRIV009651	English	Fax	08/21/2002	Allen & Gledhill	S. Loosveld		8	AC, WP
DEXPRIV009652		English		09/02/2002	Allen & Gledhill	S. Loosveld		nts, providing legal yment.	AC, WP
DEXPRIV009661	DEXPRIV009661	Dutch	Fax	09/13/2002	J. Verbist	K. Van Riet, B. Lamiroy		iding legal advice	AC, WP
DEXPRIV009662	DEXPRIV009662	Dutch	Fax	09/17/2002	J. Verbist	K. Van Riet, B. Lamiroy		nd providing legal advice	AC, WP
DEXPRIV009663	DEXPRIV009663	English	Fax	09/17/2002	Allen & Gledhill	S. Loosveld		advice re loan	AC, WP
DEXPRIV009664	DEXPRIV009664	Dutch	Fax	09/19/2002	J. Verbist	K. Van Riet, B. Lamirov		itting and providing legal advice	AC, WP
DEXPRIV009665	DEXPRIV009666	English	Fax	09/18/2002	Allen & Gledhill	S. Loosveld		nt, providing legal advice	AC, WP
DEXPRIV009667	DEXPRIV009667	Dutch	Email	09/19/2002	J. Verbist	B. Lamiroy, J. Verbist, S. Loosveld	K. van Riet	al advice re criminal	AC, WP
		Dutch	Email	09/19/2002	B. Lamiroy	J. Verbist, S. Loosveld	K. van Riet	Email transmitting information for the purpose of obtaining legal advice re criminal investigation	AC, WP
DEXPRIV009668	DEXPRIV009668	Dutch	Email	09/23/2002	B. Lamiroy	J. Verbist, S. Loosveld	K. van Riet	itting information requested by in the purpose of providing eloan repayment.	AC, WP
DEXPRIV009669	DEXPRIV009669	Dutch	Email	09/24/2002	S. Loosveld	K. Van Riet, B. Lamiroy	J. Verbist	gal advice	AC, WP
	•	English	Email	09/24/2002	S. Loosveld	C. Thye, B. Cheo		information for the ng legal advice re loan	AC, WP
DEXPRIV009670	DEXPRIV009671		Email	09/25/2002	S. Loosveld	K. Van Riet, B. Lamirov	J. Verbist	mitting legal advice re loan	AC, WP
			Email	09/25/2002	S. Loosveld	Cheo	J. Verbist C. Thye	mitting information for the obtaining legal advice re loan	AC, WP
		_	Email	09/25/2002	B. Cheo	S. Loosveld	J. Verbist C. Thye	ding legal advice re loan	AC, WP
DEXPRIV009672	DEXPRIV009672 DEXPRIV009672	Dutch	Email	10/02/2002	S. Loosveld	K. Van Riet, B. Lamiroy	J. Verbist	ssting information for the providing legal advice re loan	AC, WP
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ang	Language	Document	Date	Author	Recipient	Copied To	Description	Privilege
Dutch		Email	09/23/2002	B. Lamiroy	J. Verbist, S. Loosveld	K. van Riet	Emall providing legal advice re loan repayment and requesting information for the purpose of providing legal advice re	AC, WP
Dutch		Email	10/04/2002	S. Loosveld	B. Lamiroy	K. van Riet, J. Verbist	Email providing legal advice re loan	AC, WP
Dutch		Email	10/04/2002	B. Lamiroy	S. Loosveld	K. van Riet, J. Verbist	mitting information requested by for the purpose of providing	AC, WP
Dutch		Email	10/02/2002	S. Loosveld	K. Van Riet, B. Lamiroy	J. Verbist	r the Se re same.	AC, WP
Dutch			09/23/2002	B. Lamiroy	J. Verbist, S. Loosveld	K. van Riet	Email providing legal advice re loan repayment and requesting information for the purpose of providing legal advice resame	AC, WP
Dutch		Email	10/10/2002	S. Loosveld	K. Van Riet, B. Lamiroy	J. Verbist	transmitting request for legal advice oviding legal advice re loan	AC, WP
English		Email	10/10/2002	S. Loosveld	B. Cheo	J. Verbist	esting legal advice re loan and transmitting information for of obtaining legal advice re	AC, WP
Dutch		Email	10/13/2002	S. Loosveld	K. Van Riet, B. Lamirov		transmitting legal advice re loan	AC, WP
English			10/13/2002	B. Cheo	_	J. Verbist C. Thve	iding legal advice re loan	AC, WP
1		Email		K. Van Riet	s i pe	3. Lamiroy	mitting request for legal advice dvice re loan repayment.	AC, WP
English		Email	11/06/2002	K. Van Riet	B. Cheo			AC, WP
English				B. Cheo	S. Loosveld, C. Thye	J. Verbist, B. Lamiroy, F. Saverys	Email, with attachment, providing legal advice re loan repayment.	AC, WP
ි _ව			11/06/2002	K. Van Riet	S. Loosveld, C. Thye, B. Cheo		Email transmitting information requested by AC, WP an attorney for the purpose of providing legal advice re loan repayment.	AC, WP
<u> </u>			11/06/2002	B. Cheo	S. Loosveld, C. Thye	J. Verbist, B. Lamiroy, F. Saverys	Email, with attachment, providing legal advice re loan repayment.	AC, WP
English		Email	11/06/2002	B. Cheo	K. van Riet		Email providing legal advice re loan repayment.	AC, WP

					Argum a rog	in Dunin Dergium 3 Edg of 1 117116ged Documents	LOCAMORES		
Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
		English	Email	11/06/2002	K. Van Riet	S. Loosveld, C. Thye, B. Cheo	J. Verbist, B. Lamiroy, F. Saverys, K. van Riet	Email transmitting information requested by an attorney for the purpose of providing legal advice re loan repayment.	AC, WP
		English	Email	11/06/2002	B. Cheo	S. Loosveld, C. Thye	J. Verbist, B. Lamiroy, F. Saverys	Email, with attachment, providing legal advice re loan repayment.	AC, WP
	DEXPRIV009683	English	Email	11/06/2002	C. Thye	K. van Riet	J. Verbist, B. Lamiroy, F. Saverys, S. Loosveld, B. Cheo	Emall providing legal advice re loan repayment.	AC, WP
		English	Court submission					Draft affidavit.	WP
DEXPRIV009692	DEXPRIV009692		Email		K. Van Riet	E. Sprimont		Email transmitting legal advice re loan repayment.	AC, WP
		£	Email	11/07/2002	B. Cheo	K. van Riet	J. Verbist, B. Lamiroy, S. Loosveld, C. Thye	Email providing legal advice re loan repayment and requesting information for the purpose of providing legal advice re same.	AC, WP
	DEXPRIV009693 Dutch				J. Verbist F			Fax transmitting and providing legal advice re loan repayment.	AC, WP
	DEXPRIV009694 English		=	11/15/2002	B. Cheo	K. van Riet	J. Verbist, B. Lamiroy, S. Loosveld, C. Thye	al advice re loan	AC, WP
DEXPRIV009695	DEXPRIV009696			01/08/2003	Allen & Gledhill	S. Loosveld		Fax providing legal advice re loan repayment and litigation.	AC, WP
DEXPRIV009697	DEXPRIV009697 DEXPRIV009698 English					iroy	K. van Riet, C. Thye, Y. Herinckx, S. Ryelandt, L. Legein	vice re loan	AC, WP
		£	:		B. Lamiroy	I. Chia	K. van Riet, C. Thye, Y. Herinckx, S. Ryelandt, L. Legein	Email requesting legal advice re loan repayment.	AC, WP
DEXPRIV009699	DEXPRIV009700 Dutch				ple/		J. Verbist	an	AC, WP
		_				S. Loosveld	F. Ogi	Email providing legal advice re loan repayment.	AC, WP
	DEXPRIV009701		.			J. Verbist		mitting information for the obtaining legal advice re loan	AC, WP
DEXPRIVOUS/02	DEXPRIVO09703 Dutch		Fax	08/01/2002	K. Van Riet, J B. Lamiroy S	J. Verbist, S. Loosveld		itting information for the purpose legal advice re loan repayment.	AC, WP

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Bogin Doc Number	Docin Doc Number End Doc Number Language	Language	Type of	Date	Author	Recipient	Copied To	Description	Privilege
מפוויו המר וופפת)		: : :				Email transmitting and providing legal	AC, WP
DEXPRIV009704	DEXPRIVO09704 DEXPRIVO09705 Dutch	Dutch	Email	10/15/2002	J. Verbist	K. Van Riet,	S. Loosveid	advice re loan repayment.	
						B. Lamiroy		The contract of a loan	AC. WP
		English	Email	10/15/2002 B. Cheo	B. Cheo	S. Loosveld	J. Verbist,	remail providing legal action to the	
		•					C. Inye	Draft afficient with marginalia reflecting the WP	WP
DEXPRIV009706	DEXPRIV009706 DEXPRIV009707 English	English	Court					mental impressions of an attorney re same.	
i			submission						
			The second name of the second na						